



City of Marietta

Meeting Minutes

COMMITTEE OF THE WHOLE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, June 9, 2008

4th Floor Conference Room

Immediately following the Special Called Council Meeting

Presiding: William B. Dunaway

Present: Philip M. Goldstein, Jim King, Rev. Anthony Coleman, Holly Walquist, Grif Chalfant, Annette Lewis and Van Pearlberg

Also Present:

William F. Bruton, Jr. City Manager

Douglas Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor William B. Dunaway called the meeting to order at 5:17 p.m.

MINUTES:

20080603 Regular Meeting - May 7, 2008

Review and approval of the May 7, 2008 regular meeting minutes.

A motion was made by Council member Coleman, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

Absent for the vote: Van Pearlberg

BUSINESS:

20080672 BLW Report

Report of the BLW Board meeting of June 9, 2008, by Councilmember Jim King.

Council member King reported on the actions of the Board of Lights and Water at their June 9, 2008 regular meeting. Acting Finance Director Lori Duncan reported on the BLW finance statements. (See the June 9, 2008 regular Board of Lights and Water meeting minutes for details.)

This matter was Reported.

The meeting was recessed at 5:38 p.m., and reconvened at 6:04 p.m.

20080520 Cobb-Marietta Water Authority Appointment

Motion for an appointment to the Cobb-Marietta Water Authority for a term of four years to fill the unexpired term of Scott Craddock, which expires August 14, 2008.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 7 - 0 - 0

Recommended for Council Agenda Non Consent

20080580 Historic Preservation Commission Appointment - Ward 5

Consideration of an appointment to the Historic Preservation Commission (Ward 5) for a three-year term.

Appointment of Terry Lee to the Historic Preservation Commission (Ward 5) to fill the unexpired term of Brenda McCrae, which expires September 14, 2008.

A motion was made by Council member Coleman, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0

Recommended for Approval - Consent Agenda

Appointment of Terry Lee to the Historic Preservation Commission (Ward 5) for a three year term beginning September 14, 2008 and expiring September 13, 2011. (See agenda item 20080694)

Recommended for Approval – Consent Agenda

20080584 Marietta Museum of History Board of Directors

Appointment of Harry Lembeck, Alexis Amaden, Stephen W. Imler, and Danna "Kaye" Long to the Marietta Museum of History Board of Directors for a 3-year term expiring on June 11, 2011.

A motion was made by Council member Walquist, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0

Recommended for Approval - Consent Agenda

20080593 Street Name Change

Motion requested by Councilman Anthony Coleman for street name change from Hyde Drive to Kenneth E. Marcus Way.

A motion was made by Council member Coleman, seconded by Council member Walquist, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 6 - 0 - 1

Abstain: 1 - Annette Lewis

**Recommended for Council Agenda Non
Consent****20080688 175th Anniversary Celebration (2009)**

Resolution authorizing staff to move forward with the planning of events and activities associated with 175th Anniversary Celebration (2009).

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 6 - 0 - 0**Recommended for Approval - Consent Agenda**

Absent for the vote: Rev. Anthony Coleman

20080671 Draft Council Agenda

Review and approval of the June 11, 2008 draft city council agenda.

The following amendments were made to the draft agenda:

-under Minutes: Agenda items 20080617 and 20080618 were added to the consent agenda.

-under Council Appointments: Agenda item 20080393 was removed from the agenda. Agenda item 20080579 was added to the consent agenda with the name Steve Carson.

-under Ordinances: Agenda items 20080606, 20080607, 20080661 and 20080662 were removed from the agenda. Agenda item 20080541 was added to the consent agenda.

-under Other Business: Agenda items 20080664, 20080665, 20080666, 20080667, 20080668, 20080669, 20080670 were added to the consent agenda. Council member Coleman voting against agenda items 20080664, 20080665, 20080666, 20080667, 20080668 and 20080669.

This matter was Discussed.

20080673 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

A motion was made in open session by Council member Goldstein, seconded by Council member King, to enter an Executive Session to discuss real estate and legal matters. The motion carried by the following vote:

Vote: 7 - 0 - 0**Approved**

For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made by Council member King, seconded by Council member Goldstein, to close the Executive Session. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein

20080696 Property purchase , 597/599 Frasier St

Motion to authorize the purchase of property owned by Marietta Developers, Inc., located at 597/599 Frasier Street for 155,000. The purchase is to be used for the S. Fairground Street (N. Marietta Parkway to S. Marietta Parkway) Project.

A motion was made by Council member Walquist, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 5 - 2 - 0

Recommended for Approval - Consent Agenda

Vote Against: 2 - Van Pearlberg and Grif Chalfant

20080697 Property purchase , 607/609 Frasier St

Motion to authorize the purchase of property owned by Marietta Developers, Inc., located at 607/609 Frasier Street for 155,000. The purchase is to be used for the S. Fairground Street (N. Marietta Parkway to S. Marietta Parkway) Project.

A motion was made by Council member Walquist, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 5 - 2 - 0

Recommended for Approval - Consent Agenda

Vote Against: 2 - Van Pearlberg and Grif Chalfant

ADJOURNMENT:

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____